

**AGENDA**  
**AUTAUGA COUNTY BOARD OF EDUCATION**  
**REGULAR MEETING**  
**THURSDAY, MARCH 14, 2019**  
**5:30 P.M.**

- A. Call to Order**
- B. Roll Call**
- C. Invocation**
- D. Pledge of Allegiance**
- E. Approval of Agenda**
- F. Receive as Information**
  - 1. Daniel Pratt Elementary School Floor Quotes**
- G. Consider for Approval Consent Agenda**
  - 1. March 5, 2019 Minutes**
  - 2. Resolution**
  - 3. Wide Area Network (E-Rate)**
  - 4. Marbury High School Course Offerings**
  - 5. Disposals**
- H. Consider for Approval**
  - 1. January 2019 Bank and Financial Statements**
  - 2. Budget Amendment**
  - 3. Microsoft License Renewal**
  - 4. CNP Water Heater Quotes**
  - 5. Employee Action**
  - 6. Personnel Action A**
  - 7. Personnel Action B**
- I. Adjournment**

**Next Meeting Dates**

**April 11, 2019 5:30 PM at Central Office**

**May 9, 2019 5:30 PM at Central Office**